

March 15, 2009

To: Executive Committee

From: Ann Arneill-Py, PhD  
Executive Officer

Subject: **Agenda for Executive Committee Meeting**  
**Wednesday, April 15, 2009**  
**6:00 p.m. to 8:15 p.m.**  
Crowne Plaza Hotel  
Los Angeles International Airport  
5985 West Century Boulevard  
Los Angeles, CA 90045  
(310) 642-7500  
**Room: Santa Barbara**

The Executive Committee meeting will address the following items. All agenda items are subject to action by the Planning Council. The scheduled times on the agenda are estimates and subject to change.

<u>TIME</u>	<u>AGENDA</u>	
6:00 p.m.	Review and approve minutes from the January 2009 Executive Committee Meeting <i>Dale Mueller, EdD, RN, Chairperson</i>	<b>D-1</b>
6:05 p.m.	Review CMHPC Expenditures for FY 2008-09 <i>Ann Arneill-Py, PhD</i>	<b>D-2</b>
6:10 p.m.	Report from the Department of Mental Health <i>Sophie Cabrera</i>	
6:25 p.m.	Mental Health Budget Update <i>Ann Arneill-Py, PhD</i>	<b>D-3</b>
6:35 p.m.	Update on MHSA <i>Ann Arneill-Py, PhD</i>	
6:45 p.m.	Human Resources Project Update <i>Susan Mandel, PhD</i>	
6:50 p.m.	Update on Roles and Responsibilities MOU among DMH, CMHPC, OAC, and CMHDA <i>Ann Arneill-Py PhD</i>	<b>D-4</b>
7:20 p.m.	Reorganization of the Department of Mental Health <i>Sophie Cabrera</i> <i>Ann Arneill-Py, PhD</i>	<b>D-5</b>

7:45 p.m. California Association of Local Mental Health Boards & Commissions  
Report  
*Walter Shwe*

7:50 p.m. Transparency Policy  
*Ann Arneill-Py, PhD*

**D-6**

7:55 p.m. Planning Council Vacancy Report: Status of appointments:  
◆ 2 family members  
◆ 2 direct consumers  
◆ 1 consumer-related advocate  
◆ 1 provider/professional  
◆ 1 state representative  
*Ann Arneill-Py, PhD*

8:00 p.m. Appoint dinner coordinator

8:05 p.m. New Business

8:10 p.m. Adjourn